# OPEN SESSION Howard County Board of Elections 8900 Columbia 100 Parkway Columbia, Maryland 21045 May 24, 2010

### Persons Present:

Board:	Ann M. Balcerzak, President Donna K. Thewes, Vice-President Raymond M. Rankin, Member Donna L. Rice, Substitute* Charles M. Coles, Jr., Substitute Michael S. Molinaro, Board Attorney Vivian L. Dixon, Board Secretary
Staff:	Guy C. Mickley, Deputy Director

Betty L. Nordaas, Election Director

Guests: None

Ms. Balcerzak called the meeting to order at 4:00 PM, in the office of Attorney Michael S. Molinaro, 10715 Charter Drive, Suite 200, Columbia, MD 21044. Following the Pledge of Allegiance the Members present, constituted a quorum. Ms. Rice arrived at 4:30 PM.\*

**<u>Approval of Minutes:</u>** Motion to approve the April 26, 2010 Minutes was made, seconded and unanimously approved and signed.

Changes to Agenda: None

**Correspondence:** None

#### President: None

**Director's Report:** The Board was presented with the Drawings' of the location approved by the County for the relocation of HCBE. An increase in space was noted and public access to new location. At 4:30 PM, the Board officially closed the meeting and proceeded to the location at 9770 Patuxent Woods Drive, Suite 200, Columbia, MD 21046.

### **Old Business:** None

# Action: None

The next meeting of the Howard County Board of Elections is scheduled for June 21, 2010 at 3:45 PM in the Howard County Board of Elections Boardroom.

Respectfully submitted,

<u>Vivian L. Dixon 9/27/20</u> Vivian L. Dixon, Board Secretary <u>Ann M. Balcerzak 9/27/10</u>

Ann M. Balcerzak, Board President